

**REGULAR MEETING OF ROCKAWAY VALLEY
REGIONAL SEWERAGE AUTHORITY
AGENDA**

May 13, 2021

Gavel to Call the Meeting to Order

Open Public Meeting Act Notice

Flag Salute

Roll Call:

Andes, Thomas	Township of Denville
Cegelka, John	Borough of Victory Gardens
Corbett, Glenn	Borough of Wharton
Guadagno, Michael	Township of Randolph
Isselin, William	Town of Dover
Farrell, Donald	Township of Boonton
Recchia, Anthony	Town of Boonton
Howarth, Mark	Borough of Rockaway
Schoro, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence:

- 2021n 1st Quarter Capacity Assurance Report
- COVID-19 Plan-Updated

Public Portion – Agenda Items Only

Consent Agenda

The following items are considered routine and non-controversial and will be approved by one motion. There will be no separate discussions of these items unless a board member so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

- **Approval of Minutes** of April 8, 2021 Board Meeting
- **Resolution 21-059** Authorizing Execution of Morris County Co Op 5-year Contract Renewal
- **Resolution 21-060** Authorizing Execution of Contract for Asset Management
- **Resolution 21-061** Authorizing Execution for Permit Renewal for Cibao Meat Permit
- **Resolution 21-062** Authorizing Deletion of Certain Major Equipment Items from 2020 Fixed Asset Inventory

Executive Committee – Hector Schorno, Chairman – Meeting held May 10, 2021.

- Report – Discussed updated COVID Plan for RVRSA

Planning Committee – Michael Guadagno, Chairman – No meeting held.

- No Report

Operations Committee – Hector Schorno, Chairman – No meeting held.

- Report – Held IBT Negotiation session on April 15th. Next negotiation session scheduled for May 17th.
- Operation, Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meeting held May 6, 2021.

- Report – Discussed **(1)** Mediation status of Contract 35 Rebid 2 (Rockaway River Regional Interceptor Boonton Section Replacement Project), **(2)** Negotiations of final payment for Contract 40 (Final Clarifier Project) and **(3)** Design status of Contract 43 – Boonton Siphon Inlet/Outlet rehabilitation and Washington Street Pipe replacement.

Resolution 21-063 – Resolution Authorizing Execution of Settlement Agreement with Kulpeksa Land Improvements regarding Contract 35 Re-Bid 2 Rockaway River Regional Interceptor Boonton Section Replacement Project **(Under Attorney Review)**

Jersey City Committee – Glenn Corbett, Chairman – No meeting held.

- Report – JC trial held on April 16th. Next trial date scheduled for May 28th. Full day scheduled, anticipate that trial should be concluded on May 28th.

Sewer Use Committee – Donald Farrell, Chairman – Meeting held May 4, 2021.

- Report – **(1)** Discussed wetlands contained within RVRSA Sewer Area regarding KRE Application for Wetlands Waiver; **(2)** Discussed Sewer User Charge update; **(3)** Discussed status of TerrAscend IPP Application

Resolution 21-064 Resolution Authorizing Submission of Grant Condition Waiver Application for KRE Acquisition Corporation.

Finance Committee – Glenn Corbett, Chairman – No meeting held.

- No Report

Resolution 21-065 Authorizing Appropriation Transfer

Resolution 21-066 Payment of Vouchers

Executive Director's Report

- HR/Safety Coordinator Report is in packet
- Executive Director Report is in the packet

Engineer's Report

- Engineer Report is in packet
- Industrial Pre-treatment Report in packet
- Electrical Engineer Report in packet

Lawyer's Report

Old Business

New Business

Public Portion

Closed Session

Resolution 21-067 Closed Session regarding mediation negotiations relevant to Contract 35 Rebid II – Rockaway River Regional Interceptor Boonton Section Replacement Project

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment